

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	CARDIEX LIMITED
ABN	81 113 252 234

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Craig Cooper
Date of last notice	2 December 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>C2 Ventures Pty Ltd</u> Craig Cooper is a controller of this entity.
Date of change	30 December 2024
No. of securities held prior to change	<u>Direct Interests</u> <ul style="list-style-type: none"> • 2,000,000 Performance Rights expiring 30 November 2027 • 7,494,438 FPO • 1,964,813 Quoted Options at \$0.20 expiring 30 November 2025 <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 59,448,630 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 11,308,079 Quoted Options at \$0.20 expiring 30 November 2025

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Class	As above
Number acquired	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 4,015,425 FPO • 1,338,475 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 63,328,325 FPO • 21,109,441 Quoted Options at \$0.20 expiring 30 November 2025
Number disposed	NIL
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquired</p> <p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 4,015,425 FPO issued as a result of the conversion of the C2V FCA as approved by shareholders at \$0.08 per share • 1,338,475 Quoted Options at \$0.20 expiring 30 November 2025 issued as free attaching options as a result of the conversion of the C2V FCA as approved by shareholders <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 63,328,325 FPO issued as a result of the conversion of the C2V FCA as approved by shareholders at \$0.08 per share • 21,109,441 Quoted Options at \$0.20 expiring 30 November 2025 issued as free attaching options as a result of the conversion of the C2V FCA as approved by shareholders

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No. of securities held after change	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 2,000,000 Performance Rights expiring 30 November 2027 • 11,509,863 FPO • 3,303,288 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 122,776,955 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 32,417,520 Quoted Options at \$0.20 expiring 30 November 2025
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquired</p> <p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • Conversion of the C2V FCA as approved by shareholders <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • Conversion of the C2V FCA as approved by shareholders

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A as no interest in contracts
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A as no securities traded.
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⁺ See chapter 19 for defined terms.

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CARDIEX LIMITED
ABN	81 113 252 234

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Niall Cairns
Date of last notice	2 December 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p><u>C2 Ventures Pty Ltd</u> Niall Cairns is a controller of this entity.</p> <p><u>Carnethy Evergreen Pty Ltd</u> Niall Cairns is the controller of this entity.</p> <p><u>Carnethy Investments Pty Ltd</u> Niall Cairns is the controller of this entity.</p>
Date of change	30 December 2024

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<p>No. of securities held prior to change</p>	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 2,000,000 Performance Rights expiring 30 November 2027 <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 59,448,630 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 11,308,079 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 2,937,702 FPO • 200,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 475,902 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 809,060 FPO • 69,687 Quoted Options at \$0.20 expiring 30 November 2025
<p>Class</p>	<p>As above</p>
<p>Number acquired</p>	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 1,000,000 FPO <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 63,328,325 FPO • 21,109,441 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 7,656,250 FPO • 2,552,084 Quoted Options at \$0.20 expiring 30 November 2025

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<p>Number disposed</p>	<p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 1,000,000 FPO
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquired</p> <p>Direct</p> <ul style="list-style-type: none"> • 1,000,000 FPO as a result of Off Market Transfer between related holdings for \$NIL <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 63,328,325 FPO issued as a result of the conversion of the C2V FCA as approved by shareholders at \$0.08 per share • 21,109,441 Quoted Options at \$0.20 expiring 30 November 2025 issued as free attaching options as a result of the conversion of the C2V FCA as approved by shareholders <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 7,656,250 FPO issued as a result of the conversion of the C2V FCA as approved by shareholders at \$0.08 per share • 2,552,084 Quoted Options at \$0.20 expiring 30 November 2025 issued as free attaching options as a result of the conversion of the C2V FCA as approved by shareholders <p>Disposal</p> <p><u>Carnethy Everygreen</u></p> <ul style="list-style-type: none"> • 1,000,000 FPO as a result of Off Market Transfer between related holdings for \$NIL

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<p>No. of securities held after change</p>	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 2,000,000 Performance Rights expiring 30 November 2027 • 1,000,000 FPO <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 122,776,955 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 32,417,520 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 1,937,702 FPO • 200,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 475,902 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 8,465,310 FPO • 2,621,771 Quoted Options at \$0.20 expiring 30 November 2025
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquired</p> <p><u>Direct</u></p> <ul style="list-style-type: none"> • Off Market Transfer between related holdings <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • Conversion of the C2V FCA as approved by shareholders <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • Conversion of the C2V FCA as approved by shareholders <p>Disposal</p> <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • Off Market Transfer between related holdings

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A as no interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CARDIEX LIMITED
ABN	81 113 252 234

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Charlie Taylor
Date of last notice	1 March 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	N/A
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 December 2024
No. of securities held prior to change	NIL
Class	As above
Number acquired	<ul style="list-style-type: none">1,000,000 Quoted Options at \$0.20 expiring 30 November 2025
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none">N/A - 1,000,000 Quoted Options issued as approved by shareholders

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No. of securities held after change	Direct Interests <ul style="list-style-type: none"> 1,000,000 Quoted Options at \$0.20 expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> Quoted Options issued as approved by shareholders

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A as no interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	CARDIEX LIMITED
ABN	81 113 252 234

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Randall King Nelson
Date of last notice	26 February 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	30 December 2024
No. of securities held prior to change	<u>Direct Interests</u> <ul style="list-style-type: none">15,385 FPO500,000 Options at \$0.50 expiring 16 December 2027
Class	As above
Number acquired	<ul style="list-style-type: none">1,000,000 Quoted Options at \$0.20 expiring 30 November 2025
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none">N/A - 1,000,000 Quoted Options issued as approved by shareholders

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Change of Director's Interest Notice

No. of securities held after change	Direct Interests <ul style="list-style-type: none"> • 15,385 FPO • 500,000 Options at \$0.50 expiring 16 December 2027 • 1,000,000 Quoted Options at \$0.20 expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> • Quoted Options issued as approved by shareholders

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A as no interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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